# CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Michael Rosengaus
Board Attorney
Stuart Kaufman
Plan Administrator
Grisell Aedo



Board Members Lesley Beautelus Daniel Cruz Carlos San Jose

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES APRIL 19, 2022 1:30 P.M. CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence Withdrawals, Deferrals or Additions Roll Call Public Comments

Item 1

Reports to the Board:

A) CapTrust

# Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Arnulfo Olivas (Construction & Maintenance)

## Item 3

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

A) Sabrina Oceguera (Eduation & Community Services)

#### Item 4

Application for Vested Retirement, pursuant to Section 70-239, case of:

A) Ines Beecher (Office of Management & Budget)

## Item 5

Memo on Update of Signature Authorization Form for Providers -By Board Attorney
Stuart Kaufman

#### Item 6

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for April 2022 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$70.00
- C) John Donahue (Fire) disability case in the amount of \$1,365.00
- D) Jason Rodriguez (Fire) disability case in the amount of \$280.00
- E) Jose Quintana (Police) disability case in the amount of \$350.00

#### Item 7

Request to pay invoice 23347 from Foster & Foster in the total amount of \$3,137.50 for services rendered.

## Item 8

Discussion and possible approval of Board Members or staff wishing to attend NCPERS Annual Conference from May 21st-25th, 2022.

# Item 9

Approval of the following Retirement Board Minutes:

A) March 15, 2022

Schedule the next regular Retirement Board meeting for Tuesday, May 17, 2022 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

**New Business:** 

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.